# UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

STEVE MOSHTAGH, an individual on behalf of himself and other similarly situated,

Plaintiff,

v.

THE HOME DEPOT U.S.A., Inc., a

Delaware corporation,

Defendant.

CASE NO. C19-1205 RSM

STIPULATED PROTECTIVE ORDER

# 1. <u>PURPOSES AND LIMITATIONS</u>

Discovery in this action is likely to involve production of confidential, proprietary, or private information for which special protection may be warranted. Accordingly, the parties hereby stipulate to and petition the court to enter the following Stipulated Protective Order. The parties acknowledge that this Order is consistent with LCR 26(c). It does not confer blanket protection on all disclosures or responses to discovery, the protection it affords from public disclosure and use extends only to the limited information or items that are entitled to confidential treatment under the applicable legal principles, and it does not presumptively entitle parties to file confidential information under seal.

### 2. <u>"CONFIDENTIAL" MATERIAL</u>

"Confidential" material shall include the following documents and tangible things produced or otherwise exchanged:

- (a) the following information related to Home Depot's current and former employees: W-2 and 1099 forms, personnel or employment records, compensation and benefit information, medical records, and home addresses, dates of birth, email addresses, telephone numbers, and social security numbers;
- (b) the following information related to Home Depot's customers: home addresses, email addresses, and telephone numbers;
- (c) the following commercially sensitive or proprietary business information: sales data; profit and loss summaries; budgets; financial statements; commercial drawings; marketing plans; product specifications, designs and manufacturing processes; and
- (d) documents or information of a non-party that the non-party currently maintains as confidential and is seeking to continue to maintain confidential consistent with the provisions set forth below.

### 3. <u>SCOPE</u>

The protections conferred by this Order cover not only confidential material (as defined above), but also (1) any information copied or extracted from confidential material; (2) all copies, excerpts, summaries, or compilations of confidential material; and (3) any testimony, conversations, or presentations by parties or their counsel that might reveal confidential material.

However, the protections conferred by this Order do not cover the following information:

(a) the plaintiff's personnel file; (b) any information that is in the public domain at the time of disclosure or becomes part of the public domain after its disclosure as a result of publication not involving a violation of this Order, including becoming part of the public record through trial or otherwise; and (c) any information known to the receiving party prior to the disclosure or obtained by the receiving party after the disclosure from a source who obtained the information lawfully

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and under no obligation of confidentiality to the designating party. Any use of confidential material at trial shall be governed by a separate agreement or order.

# ACCESS TO AND USE OF CONFIDENTIAL MATERIAL

- 4.1 Basic Principles. A receiving party may use confidential material that is disclosed or produced by another party or by a non-party in connection with this case only for prosecuting, defending, or attempting to settle this litigation. Confidential material may be disclosed only to the categories of persons and under the conditions described in this Order. Confidential material must be stored and maintained by a receiving party at a location and in a secure manner that ensures that access is limited to the persons authorized under this Order. When the litigation has been terminated, a receiving party must comply with the provisions of Section 11 below.
- 4.2 Disclosure of "CONFIDENTIAL" Information or Items. Unless otherwise ordered by the court or permitted in writing by the designating party, a receiving party may disclose any confidential material only to:
- (a) the receiving party's counsel of record in this action, as well as employees of counsel to whom it is reasonably necessary to disclose the information for this litigation;
- (b) the officers, directors, and employees (including in house counsel) of the receiving party to whom disclosure is reasonably necessary for this litigation, unless the parties agree that a particular document or material produced is for Attorney's Eyes Only and is so designated;
- (c) experts and consultants to whom disclosure is reasonably necessary for this litigation and who have signed the "Acknowledgment and Agreement to Be Bound" (Exhibit A);
- (d) the court, court personnel, court reporters and their staff, professional jury or trial consultants, mock jurors, and professional vendors to whom disclosure is reasonably necessary for this litigation and who have signed Exhibit A;
- copy or imaging services retained by counsel to assist in the duplication of (e) confidential material, provided that counsel for the party retaining the copy or imaging service

- (f) during their depositions, witnesses in the action to whom disclosure is reasonably necessary and who have signed Exhibit A, unless otherwise agreed by the designating party or ordered by the court. Pages of transcribed deposition testimony or exhibits to depositions that reveal confidential material must be separately bound by the court reporter and may not be disclosed to anyone except as permitted under this Order;
- (g) the author or recipient of a document containing the information or a custodian or other person who otherwise possessed or knew the information.
- 4.3 Filing Confidential Material. Before filing confidential material or discussing or referencing such material in court filings, the filing party shall confer with the designating party, in accordance with Local Civil Rule 5(g)(3)(A), to determine whether the designating party will remove the confidential designation, whether the document can be redacted, or whether a motion to seal or stipulation and proposed order is warranted. During the meet and confer process, the designating party must identify the basis for sealing the specific confidential information at issue, and the filing party shall include this basis in its motion to seal, along with any objection to sealing the information at issue. Local Civil Rule 5(g) sets forth the procedures that must be followed and the standards that will be applied when a party seeks permission from the court to file material under seal. A party who seeks to maintain the confidentiality of its information must satisfy the requirements of Local Civil Rule 5(g)(3)(B), even if it is not the party filing the motion to seal. Failure to satisfy this requirement will result in the motion to seal being denied, in accordance with the strong presumption of public access to the Court's files.

#### 5. <u>DESIGNATING PROTECTED MATERIAL</u>

5.1 <u>Exercise of Restraint and Care in Designating Material for Protection</u>. Each party or non-party that designates information or items for protection under this Order must take care to limit any such designation to specific material that qualifies under the appropriate standards for

confidentiality under both the federal and local rules. To the extent it is practical to do so, the designating party must designate for protection only those parts of material, documents, items, or oral or written communications that qualify, so that other portions of the material, documents, items, or communications for which protection is not warranted are not swept unjustifiably within the ambit of this Order.

Mass, indiscriminate, or routinized designations are prohibited. Designations that are shown to be clearly unjustified or that have been made for an improper purpose (e.g., to unnecessarily encumber or delay the case development process or to impose unnecessary expenses and burdens on other parties) expose the designating party to sanctions.

If it comes to a designating party's attention that information or items that it designated for protection do not qualify for protection, the designating party must promptly notify all other parties that it is withdrawing the mistaken designation.

- 5.2 <u>Manner and Timing of Designations</u>. Except as otherwise provided in this Order, or as otherwise stipulated or ordered, disclosure or discovery material that qualifies for protection under this agreement must be clearly so designated before or when the material is disclosed or produced.
- (a) <u>Information in documentary form:</u> (e.g., paper or electronic documents and deposition exhibits, but excluding transcripts of depositions or other pretrial or trial proceedings), the designating party must affix the word "CONFIDENTIAL" to each page that contains confidential material. If only a portion or portions of the material on a page qualifies for protection, the producing party also must clearly identify the protected portion(s) (e.g., by making appropriate markings in the margins). A party or non-party that makes original documents or materials available for inspection need not designate them for protection until after the inspecting party has indicated which material it would like copied and produced. During the inspection and before the designation, all of the material made available for inspection shall be deemed confidential. After the inspecting party has identified the documents it wants copied and produced, the producing

party must determine which documents qualify for protection under this Order. Then, before producing the specified documents, the producing party must affix the "CONFIDENTIAL" legend to each page that contains confidential information.

- (b) Testimony given in deposition or in other pretrial proceedings: the parties and any participating non-parties must identify on the record, during the deposition or other pretrial proceeding, all protected testimony, without prejudice to their right to so designate other testimony after reviewing the transcript. Any party or non-party may, within 30 days after receiving the transcript of the deposition or other pretrial proceeding, designate portions of the transcript, or exhibits thereto, as confidential. If a party or non-party desires to protect confidential information at trial, the issue should be addressed during the pre-trial conference. For testimony in other pretrial or trial proceedings, parties shall meet and confer and propose reasonable procedures for use of the confidential material.
- (c) Other tangible items: the producing party must affix in a prominent place on the exterior of the container or containers in which the information or item is stored the word "CONFIDENTIAL." If only a portion or portions of the information or item warrant protection, the producing party, to the extent practicable, shall identify the protected portion(s).
- 5.3 <u>Inadvertent Failures to Designate</u>. If timely corrected, an inadvertent failure to designate qualified information or items does not, standing alone, waive the designating party's right to secure protection under this agreement for such material. Upon timely correction of a designation, the receiving party must make reasonable efforts to ensure that the material is treated in accordance with the provisions of this Order.

## 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

6.1 <u>Timing of Challenges</u>. Any party or non-party may challenge a designation of confidentiality at any time. Unless a prompt challenge to a designating party's confidentiality designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic burdens, or a significant disruption or delay of the litigation, a party does not waive its right to

challenge a confidentiality designation by electing not to mount a challenge promptly after the original designation is disclosed.

Meet and Confer. The parties must make every attempt to resolve any dispute regarding confidential designations without court involvement. The challenging party must explain the basis for its belief that the confidentiality designation was not proper and must give the designating party an opportunity to review the designated material, to reconsider the circumstances, and, if no change in designation is offered, to explain the basis for the chosen designation. To avoid ambiguity as to whether a challenge has been made, the challenging party must identify with reasonable specificity the particular designations challenged and the basis for the challenge with written notice. The notice shall recite that the challenge to confidentiality is being made in accordance with this specific paragraph of the Order.

A challenging party may file a motion concerning confidential designations only if it has engaged in this meet and confer process first or establishes that the designating party is unwilling to participate in the meet and confer process in a timely manner. Any motion regarding confidential designations or for a protective order must include a certification, in the motion or in a declaration or affidavit, that the movant has engaged or attempted to engage in a good faith meet and confer conference with other affected parties in an effort to resolve the dispute without court action. If the parties engaged in a meet and confer conference, the certification must list the date, manner, and participants to the conference. A good faith effort to confer requires a face-to-face meeting or a telephone conference.

6.3 <u>Judicial Intervention</u>. If the parties cannot resolve a challenge without court intervention, the designating party may file and serve a motion to retain confidentiality under Local Civil Rule 7 (and in compliance with Local Civil Rule 5(g), if applicable). The burden of persuasion in any such motion shall be on the designating party. Frivolous challenges, and those made for an improper purpose (*e.g.*, to harass or impose unnecessary expenses and burdens on other parties) may expose the challenging party to sanctions. All parties shall continue to maintain

the material in question as confidential until the court rules on the challenge and any review process of the court's ruling has been exhausted, unless the designating party has waived the confidentiality designation by failing to file a motion to retain confidentiality as described above.

# 7. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER LITIGATION

If a party is served with a subpoena or a court order issued in other litigation that compels disclosure of any information or items designated in this action as "CONFIDENTIAL," that party must:

- (a) promptly notify the designating party in writing and include a copy of the subpoena or court order;
- (b) promptly notify in writing the party who caused the subpoena or order to issue in the other litigation that some or all of the material covered by the subpoena or order is subject to this Order. Such notification shall include a copy of this Order; and
- (c) cooperate with respect to all reasonable procedures sought to be pursued by the designating party whose confidential material may be affected.

If the designating party timely seeks a protective order, the party served with the subpoena or court order shall not produce any information designated in this action as "CONFIDENTIAL" before a determination by the court from which the subpoena or order issued, unless the party has obtained the designating party's written permission. The designating party shall bear the burden and expense of seeking protection in that court of its confidential material – and nothing in these provisions should be construed as authorizing or encouraging a Receiving Party in this action to disobey a lawful directive from another court.

# 8. <u>A NON-PARTY'S PROTECTED MATERIAL SOUGHT TO BE PRODUCED IN THIS LITIGATION</u>

8.1 The terms of this Order are applicable to information produced by a non-party in this action and designated as "CONFIDENTIAL." Such information produced by non-parties in

connection with this litigation is protected by the remedies and relief provided by this Order. Nothing in these provisions shall be construed as prohibiting a non-party from seeking additional protections.

- 8.2 In the event that a party is required, by a valid discovery request, to produce a non-party's confidential material in its possession, and the party is subject to an agreement with the non-party not to produce the non-party's confidential material, then the Party shall:
- (a) promptly notify in writing the requesting party and the non-party that some or all of the information requested is subject to a confidentiality agreement with a non-party;
- (b) promptly provide the non-party with a copy of the Order in this litigation, the relevant discovery request(s), and a reasonably specific description of the information requested; and
  - (c) make the information requested available for inspection by the non-party.
- 8.3 If the non-party fails to seek a protective order from this court within fourteen (14) days of receiving the notice and accompanying information, the receiving party may produce the non-party's confidential material responsive to the discovery request. If the non-party timely seeks a protective order, the receiving party shall not produce any information in its possession or control that is subject to the confidentiality agreement with the non-party before a determination by the court. Absent a court order to the contrary, the non-party shall bear the burden and expense of seeking protection in this court of its confidential material. Nothing in this Paragraph 8 shall be construed to relieve a party of their obligations under the applicable discovery rules, including their obligations to respond to discovery request within the time limits set forth in the applicable federal and local rules.

# 9. <u>UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL</u>

If a receiving party learns that, by inadvertence or otherwise, it has disclosed confidential material to any person or in any circumstance not authorized under this agreement, the receiving party must immediately (a) notify in writing the designating party of the unauthorized disclosures,

(b) use its best efforts to retrieve all unauthorized copies of the protected material, (c) inform the person or persons to whom unauthorized disclosures were made of all the terms of this Order, and (d) request that such person or persons execute Exhibit A.

# 10. <u>INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED</u> <u>MATERIAL</u>

When a producing party gives notice to receiving parties that certain inadvertently produced material is subject to a claim of privilege or other protection, the obligations of the receiving parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision is not intended to modify whatever procedure may be established in an e-discovery order or agreement that provides for production without prior privilege review. The parties agree to the entry of a non-waiver order under Fed. R. Evid. 502(d) as set forth herein.

#### 11. NON-TERMINATION AND RETURN OF DOCUMENTS

Within 60 days after the termination of this action, including all appeals, each receiving party must, upon request, return all confidential material to the producing party, including all copies, extracts and summaries thereof. Alternatively, the parties may agree upon appropriate methods of destruction.

Notwithstanding this provision, counsel are entitled to retain one archival copy of all documents filed with the court, trial, deposition, and hearing transcripts, correspondence, deposition and trial exhibits, expert reports, attorney work product, and consultant and expert work product, even if such materials contain confidential material.

The confidentiality obligations imposed by this agreement shall remain in effect until a designating party agrees otherwise in writing or a court orders otherwise.

#### 12. <u>MISCELLANEOUS</u>

12.1 <u>Right to Further Relief.</u> Nothing in this Order abridges the right of any person to seek its modification by the court in the future.

1	12.2 <u>Right to Assert Other Objections.</u> By stipulating to the entry of this Order, no Party				
2	waives any right it otherwise would have to object to disclosing or producing any information or				
3	item on any ground not addressed in this Order. Similarly, no Party waives any right to object or				
4	any ground to use in evidence of any of the material covered by this Order. Nothing in this Order				
5	will be deemed a limit on or waiver of the attorney-client privilege, work product, or any other				
6	relevant privilege.				
7	12.3 Additional Parties to Lawsuit. If other parties are added to this action, no				
8	confidential material previously exchanged, produced, or used herein will be disclosed to such				
9	other parties or their counsel except upon their agreement to be bound by the provisions of this				
10	Order.				
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12	IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.				
13	DATED N. 1 10 2010 //H D /				
14	DATED: November 18, 2019 /s/ Henry Brudney Attorneys for Plaintiff				
15	DATED N. 1 10 2010				
16	DATED: November 18, 2019  /s/ Allison S. Papadopoulos  Attorneys for Defendant				
17	AKIN GUMP STRAUSS HAUER & FELD LLP				
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### PURSUANT TO STIPULATION, IT IS SO ORDERED.

IT IS FURTHER ORDERED that pursuant to Fed. R. Evid. 502(d), the production of any documents in this proceeding shall not, for the purposes of this proceeding or any other federal or state proceeding, constitute a waiver by the producing party of any privilege applicable to those documents, including the attorney-client privilege, attorney work-product protection, or any other privilege or protection recognized by law.

Dated this 21st day of November 2019.

RICARDO S. MARTINEZ

CHIEF UNITED STATES DISTRICT JUDGE

# EXHIBIT A

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3	I, [print or type full name], of
4	[print or type full address], declare under penalty of
5	perjury that I have read in its entirety and understand the Stipulated Protective Order that was
6	issued by the United States District Court for the Western District of Washington on [date] in the
7	case of Steve Moshtagh v. The Home Depot U.S.A., Inc., Case No. 2:19-cv-01205-RSM. I agree
8	to comply with and to be bound by all the terms of this Stipulated Protective Order and I understand
9	and acknowledge that failure to so comply could expose me to sanctions and punishment in the
10	nature of contempt. I solemnly promise that I will not disclose in any manner any information or
11	item that is subject to this Stipulated Protective Order to any person or entity except in strict
12	compliance with the provisions of this Order.
13	I further agree to submit to the jurisdiction of the United States District Court for the
14	Western District of Washington for the purpose of enforcing the terms of this Stipulated Protective
15	Order, even if such enforcement proceedings occur after termination of this action.
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17	Date:
18	City and State where sworn and signed:
19	Printed name:
20	Signature:
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